

August 21, 2023

REGULAR MEETING

MINUTES

of the

Board of Education of the Solon School District

The Board of Education of the Solon School District, Cuyahoga County, Ohio, met in regular session on August 21, 2023, at 6:00 p.m. in the Conference Room at the Board of Education.

Mrs. Leanne Moses, President, presiding

ROLL CALL:

Present: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

RESOLUTION NO. 206-23

APPROVAL OF MINUTES

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the minutes of the regular meeting of August 7, 2023.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 207-23

APPROVAL OF BILLS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the payment of bills totaling \$127,560.82 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 208-23

ORIGINAL PERMANENT APPROPRIATIONS OF FUNDS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the original permanent appropriation of funds for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2024, as noted in Exhibit B.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 209-23

CANDIDATE FOR GRADUATION

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Henry Frederick as a candidate for early graduation, as he successfully completed all state and local requirements for graduation.

It is unusual, but legal, that a student completes their high school obligation earlier than their class. Henry Frederick is technically/currently a member of the Class of 2024 and has met his requirements. Therefore, he can be graduated.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 210-23

OUT-OF-STATE TRIP

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a trip for the Solon High School Music in Motion to travel to Hurricane, WV, from February 3-4, 2024, for the Hurricane Red Hot Championship.

Mrs. Glavin seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 211-23

CONTRACT BUILDING SUBSTITUTE

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the following individual as a contract building substitute for the 2023-24 school year:

Shelby Ernsberger Lewis Elementary

Mrs. Barksdale seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 212-23

SUBSTITUTES

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the following individuals as substitutes on an as-needed basis for the 2023-24 school year:

Shreyanshi Bhatt	Claudia Kozel
Theresa Brownlow	Bradley Laidman
Makenzie Ellman	Kristen Paulsen Newman
Shelby Ernsberger	Logan Markovic
Tanine Fulton	Alka Roy
Corie Friedman	Benedicte Thieberger-Kittinger
Vishali Gupta	Rita Timonere
Marie Hanna	Amy Tomarchio
Sarah Inge	Jessica Yagour

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 213-23

RESIGNATIONS - CLASSIFIED

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the resignations of Heather Sturznicke, monitor at Roxbury Elementary, effective August 7, 2023; Lesley Humpal, bus driver for Solon City Schools, effective August 11, 2023; Pritha Kumaraswamy, monitor at Parkside Elementary, effective August 14, 2023; Rachael Weber, food service at Solon Middle School, effective August 16, 2023; and Victoria Menken, custodian at Solon High school, effective September 1, 2023.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 214-23

CLASSIFIED AIDE/MONITOR HIRES

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individuals as aides and/or monitors for the 2023–24 school year:

Izabela Bogdan – IIRR Aide
Ana Hair – Classroom Aide
Robyn Hatten – Security
Dia Hasberry – Monitor
Kalpana Khandelwal – Monitor
Ryan McCann – Monitor
Briana Rucci – Classroom Aide
Meng Zhang – Monitor

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 215-23

APPROVAL OF BUS ROUTES

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve bus routes for the 2023-24 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 216-23

TUITION REIMBURSEMENTS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve tuition reimbursements to the following individuals:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
S. Butler	Collaborative Coaching	Notre Dame	Guidance	\$232.50
E. Cole	Differentiation & CCSS-1 Differentiation & CCSS-2	Ashland Univ. "	Interventionist	\$555.00
K. Davidoff	Mastering Google Apps Tech. Tools to Amp. Learning	Ashland Univ. "	Soc. Studies	\$600.00
S. DeLine	Design, Collaborate, Share	VanderCook	Band	\$540.00
S. Ettinger	Max. Student Engagement	Ashland Univ.	Spec. Ed.	\$272.50
S. Gellott	Teaching Professions 14 Teaching Professions 15	Malone Univ. "	Gr. 8	\$195.00

J. Jagers	Found. EBS School Age Assess Charact. ASD Create Class Struct. ASD Found. EBS Toddler Preschool	Ashland Univ. " " "	OT	\$450.00
T. Kahl	Crafting Your Plan for Health	Dominican Univ.	Interventionist	\$223.50
C. Kyler	Research in Math Quant. Research Design	Kent State Univ. "	Math	\$712.09
D. Majewski	Across the Spectrum Neurodiversity: New Approach	American College "	SLP	\$427.50
M.A. Linek	Practice and Power of Vulnerability in Classroom	American College	Art	\$237.50
J. Louis	Beh. Anly. for Training Behavior Philosophy Research in Education	BGSU " "	Gr. 3	\$2,101.50
C. Massey	Plan/Program Transitions Curriculum Methods	Kent State Univ. "	Special Ed.	\$1,424.19
J. Rucci	Culture Perspective and Sensitivity in Classroom	Idaho State Univ.	P.E.	\$82.50
B. Staab	Teach Reading and Writing	Univ. of Phoenix	Spanish	\$300.00
J. Voigt	Improv Student Test Taking	UC San Diego	Spec. Ed.	\$148.05

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS AND OTHER REPORTS TO THE BOARD

SOLON HOSTING A NIGHT OF HALF-TIME SHOWS SEPTEMBER 9

The sweet 16 edition of the Solon Band Bash is slated for September 9 at 7 p.m. in the Solon High School stadium. This year's theme is Marching Madness. In addition to the Solon Comet Marching Band, the evening will feature eight bands from Chardon, James Garfield, Lakeside, Madison, North

Olmsted, Orange, Twinsburg, and Wickliffe all performing their half-time shows for the upcoming fall football season.

Tickets are available through Solon Music Parents online at https://www.solonmusicparents.org/store/c3/Band_Bash. The cost is \$8 presale and \$10 beginning at midnight September 7.

CHILD FIND – IDENTIFYING CHILDREN WITH DISABILITIES

School districts across the state of Ohio are participating in an effort to identify, locate and evaluate all children from birth through 21 years of age who may have disabilities. Disability, in this instance, means such conditions as hearing impairments, visual impairments, speech or language impairments, specific learning disabilities, emotionally disturbed, multiple disabilities, cognitive impairment, other health impairment, physical impairments, autism, and traumatic brain injury.

Public schools have responded vigorously to federal and state mandates requiring the provision of a free appropriate public education regardless of a child's disability. But before school districts can serve children, they must be found. Many children with disabilities are not visible because they do not function in the mainstream of the community, such as children who are homeless and children of migrant families. Also, many unidentified children with disabilities are preschoolers. Parents may not be aware their child has a disability or that there are programs and services available.

The school district will ask for information about the child, asking such questions as: What is the problem? What has already been done about the problem? What background information is available? This information may be collected in several ways, including interviews, observations, screening and testing. This information may be obtained from parents and the student or from other agencies that have information about the student. This information will be used to decide whether the child has a disability and needs special services.

All information collected will be held in strict confidence and released to others only with parent permission or as allowed by law. For example, the school district will send records on request to a school district or other educational agency in which a student intends to enroll. The parents may have a copy of those records upon request.

The school district will keep a record of all persons who review confidential records with the exception of authorized school employees or other educational agency personnel.

The school district's policies and procedures for special education are available. Contact the Director of Pupil Personnel.

School districts are interested in meeting the needs of children with disabilities. If you have or know of a child who may have a disability, contact your local school for more information and help.

SHOW CHOIR CABARET NIGHT

Join Solon High School’s Music in Motion show choir on August 26 for Cabaret Night, an evening of instrumental music and vocal acts on the auditorium stage. Student musicians will be performing solo as well as in duets and larger ensembles. The evening is an opportunity to showcase the individual talents of show choir members. The program will culminate with a full cast performance of “Shining Star” by Earth, Wind & Fire.

The concert begins at 7 p.m. Doors open at 6 p.m. for a silent auction benefiting the show choir program. All auction bidding takes place online.

Tickets range from \$18-\$23 and include complimentary desserts and beverages. Tickets are available through the Solon Schools show ticket portal at <https://www.solonschools.org/showticketportal>.

RESOLUTION NO. 217-23

ADJOURNMENT

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer